

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, FEBRUARY 9TH, 2023 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

<u>City Hall is now open to the public. We are also broadcasting via Zoom (listen only) and encourage</u> you to join us on-line or by phone.

https://us06web.zoom.us/j/2995533376?pwd=YU1mNFhJMXVWdDR6WWVaUitOUU1qUT09

By phone: 1-253-215-8782 Meeting ID: 299 553 3376 Passcode: 83825

CALL MEETING TO ORDER - Roll call for attendance - Pledge of Allegiance

- I. <u>PUBLIC COMMENT</u> Individuals may address the City Council on any subject for up to three minutes. Council may take no action until placed on a future agenda. Alternatively, written public comments may be submitted to cityclerk@cityofdoveridaho.org; mailed to: P.O. Box 115, Dover, ID 83825; dropped off at City Hall. Deadline for comments is 4:00 p.m. the day before meeting. Written comments are read into the record and should be no more than one typewritten page to meet the 3-minute limit.
- II. REPORTS FROM STAFF AND COUNCIL [Reports may contain Action Items]
- **III. BUSINESS ITEMS** [Business items may be **Action Items**]
 - 1) Strider Work Change Directive No. 1
 - 2) Acknowledge P&Z Recommendation of File VAR05-23 for Steidl set public hearing date
 - 3) Fee Schedule, Draft set public hearing date
 - 4) TAP Trail grant and Matching Funds Increase
 - 5) Existing Driveway Culvert Maintenance
 - 6) Proposal WTP facilities plan upgrades PLC System Additions
 - 7) DURA reimbursement request WTP facilities plan upgrades PLC System Additions
 - 8) DURA reimbursement request Relocation and rebuying of water intake lines
 - 9) Mayor's Re-appointment of DURA Commissioner Jim Haynes
 - 10) City Wide Community Clean-up, Beach/Park Clean up, City Hall Open House
- IV. CONSENT AGENDA [Consent Agenda items are Action Items]
 - 1) Payables
 - 2) Financials For December 2022
 - 3) Minutes: January 12, 2023 and January 30, 2023 meetings
- V. FUTURE AGENDA ITEMS/MEETINGS:

Thurs., 2/16 – Dover Historical Committee meets @ 6pm @ City Hall

Mon., 2/20 – City Hall closed in observance of President's Day

Thurs., 3/2 – Planning and Zoning meets @ 5:30pm @ City Hall

Wed., 3/8 – DURA meets @ 4pm @ City Hall

Thurs., 3/9 – Council meets @ 6pm @ City Hall

VI. ADJOURNMENT (Action Item)